IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

)
IN RE 2014 RADIOSHACK ERISA) MASTER FILE NO. 4:14-cv-00959-O
LITIGATION))
THIS DOCUMENT RELATES TO:)
ALL ACTIONS	,)

APPENDIX TO PLAINTIFFS' UNOPPOSED MOTION FOR PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT, PRELIMINARY CERTIFICATION OF SETTLEMENT CLASS, APPROVAL OF CLASS NOTICE, APPROVAL OF PLAN OF ALLOCATION, AND SCHEDULING OF A FAIRNESS HEARING

DESCRIPTION	APPENDIX PAGE NO.
The Settlement Agreement and Exhibits thereto	APP-1 to APP-27
Settlement Agreement Exhibit 1 – Class Notice	APP-28 to APP-36
Settlement Agreement Exhibits 2 – Publication Notice	APP-37 to APP-38
Settlement Agreement Exhibit 3 – Preliminary Approval Order	APP-39 to APP-52
Settlement Agreement Exhibit 4 – Final Approval Order and Judgment	APP-53 to APP-60
Settlement Agreement Exhibit 5 – Plan of Allocation	APP-61 to APP-64
A non-exhaustive list of 54 decisions from across the country certifying classes in directly analogous actions	APP-65 to APP-68
Proposed schedule for the Settlement approval process agreed to by the Settling Parties	APP-69
Firm Resume of Kessler Topaz Meltzer & Check, LLP	APP-70 to APP-112
Firm Resume of Stull, Stull & Brody	APP-113 to APP-139
Declaration of Gerald D. Wells, III of Connolly Wells & Gray, LLP	APP-140 to APP-145
Firm Resume of Lackey Hershman	APP-146 to APP-177
Curriculum Vitae of Roger L. Mandel	APP-178 to APP-182

Dated: January 21, 2016 Respectfully submitted,

KESSLER TOPAZ MELTZER & CHECK LLP

s/ Mark K. Gyandoh

Edward W. Ciolko (admitted *Pro Hac Vice*) Donna Siegel Moffa (admitted *Pro Hac Vice*) Mark K. Gyandoh (admitted *Pro Hac Vice*) Julie Siebert-Johnson (admitted *Pro Hac Vice*)

280 King Of Prussia Road

Radnor, PA 19087

Telephone: (610) 667-7706
Facsimile: (610) 667-7056
Email: eciolko@ktmc.com
 dmoffa@ktmc.com
 mgyandoh@ktmc.com
 isjohnson@ktmc.com

Interim Lead Class Counsel Committee Chair

CONNOLLY WELLS & GRAY, LLP

Gerald D. Wells, III Robert J. Gray (admitted *Pro Hac Vice*) 2200 Renaissance Boulevard Suite 308

King of Prussia, PA 19406 Telephone: (610) 822-3700 Facsimile: (610) 822-3800 Email: gwells@cwg-law.com rgray@cwg-law.com

STULL, STULL & BRODY

Michael J. Klein (admitted *Pro Hac Vice*)

6 East 45th Street

New York, NY 10017

Telephone: (212) 687-7230 Facsimile: (212) 490-2022 Email: mklein@ssbny.com

Interim Lead Class Counsel Committee Members

LACKEY HERSHMAN, LLP

Roger L. Mandel State Bar No. 12891750 Bruce E. Bagelman State Bar No. 01509700 3102 Oak Lawn Avenue, Suite 777 Dallas, TX 75219

Telephone: (214) 560-2201 Facsimile: (214) 560-2203 Email: rlm@lhlaw.net beb@lhlaw.net

Interim Liaison Class Counsel

ROBBINS ARROYO LLP

George C. Aguilar (admitted *Pro Hac Vice*) 600 B Street, Suite 1900 San Diego, CA 92101 Telephone: (619) 525-3990 Facsimile: (619) 525-3991

Email: gaguilar@robbinsarroyo.com

Counsel for Plaintiff Wolpin

CERTIFICATE OF SERVICE

I hereby certify that on January 21, 2016, I electronically filed the foregoing with the

Clerk of Court using the CM/ECF system, which will send a notice of electronic filing to

registered CM/ECF participants.

/s/ Mark K. Gyandoh

Mark K. Gyandoh